



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

*****ROOM CHANGE*****

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 9/11/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Wednesday, September 16, 2009 at the James R. Thompson Center room **2-025** and **connected via video at the State Capitol room 115 in Springfield.**

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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*****Room Change*****

AGENDA

September 16, 2009

James R. Thompson Center room **2-025** in Chicago

and connected via video to

State Capitol room 115 in Springfield

11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes August 13, 2009
 - Minutes August 20, 2009
- II. Central Management Services
 - Bureau of Strategic Sourcing and Procurement (BOSSAP)
 - Facilities
 - Administrative Rules – Part 5000
- III. Proposed Contract Review
 - Lease #2344 DHS 100 North First Street, Springfield
 - Lease #5602 HFS 2200 Churchill Road, Springfield
 - Lease #6240 DES 4519 W. Main St., Belleville
- IV. Legislation
- V. Calendar of Future Meetings of the Board